

# South San Antonio Independent School District

Administration and Support Center  
5622 Ray Ellison Boulevard  
San Antonio, Texas 78242  
Telephone: (210)977-7000  
Fax: (210)977-7021

## BOARD OF TRUSTEES Regular Meeting September 15, 2010

### BOARD OF TRUSTEES

**Manuel R. Lopez** - President  
District 1

**Santiago Aguilar** - Vice President  
District 4

**Trinidad T. Mata** – Secretary  
District 2

**Homer S. Flores**  
District 3

**Cyndi Ramirez**  
District 6

**Connie Prado**  
District 5

**Karyn Tomlinson**  
District 7

**Ronald Durbon** - Superintendent

### SPECIAL NOTES

Information on procedures followed on Public Comment and other Board of Trustees meeting components are presented on the next page. Members of the public are encouraged to review them before attending the meeting.

The use of cellular phones and sound-activated pagers are prohibited during meetings.

If you should have any materials to present, please forward them to the secretary.

### ADA COMPLIANCE

*This meeting site is wheelchair accessible. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four hours prior to the meeting) by calling (210) 977-7000.*



**INFORMATION REGARDING THE  
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

**OPEN MEMBER COMMENT/CITIZENS TO BE HEARD:**

Members of the public will have the opportunity to address the Board of Trustees during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the Board of Trustees meeting. Speakers should limit their comments to three (3) minutes. The Board of Trustees may, if any member deems it necessary, limit both the number of speakers and the time allotted to each speaker upon motion and a second by any other member. Under the law, the Board of Trustees may only take action on items specifically listed on the Agenda. Subject matter presented which is not a part of the Agenda will be referred to the appropriate department for review and subsequent action. Therefore, the Board of Trustees may not take formal action on any requests made during the Public Comment period (Citizens to be Heard) which are not on the agenda, but can refer such requests to school staff for review if appropriate.

**DISRUPTION**

The Board shall not tolerate disruption of the meeting by members of the audience or individual board members. Persons attending Board meetings shall not delay, interrupt or disrupt the proceedings, or refuse to obey the orders of the presiding officer. Any disruption will result in immediate removal of members of the public and possible action of the Board to remove disruptive individual board members.

**CONSENT AGENDA:**

These items are of a routine, administrative or non-controversial nature. The Board has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All consent agenda items will be acted upon by one vote without being discussed separately, unless requested by a Trustee, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

**EXECUTIVE SESSION:**

The Board of Trustees may go into Executive (Closed) Session to discuss those matters listed anywhere on the Agenda or as otherwise permitted by law.

**AGENDA**  
**REGULAR MEETING OF THE**  
**SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**  
**ADMINISTRATION AND SUPPORT CENTER**  
**WEDNESDAY SEPTEMBER 15, 2010**  
**6:30 P.M.**  
**5622 Ray Ellison Boulevard**  
**San Antonio, Texas 78242**

**CALL TO ORDER AND ROLL CALL**  
**PLEDGE OF ALLEGIANCE**  
**CITIZENS TO BE HEARD**

**NOTICE:** *This meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting.*

**CONSENT AGENDA**

**NOTE:** *The following Agenda items are of a routine nature and part of the Consent Agenda. Unless removed for individual consideration, such items will be passed with one vote without being separately discussed. In the event that a particular item or items are removed from the Consent Agenda, such will be discussed as part of the regular Agenda at the appropriate time and the remaining items on the Consent Agenda will be adopted by one vote.*

**WRITTEN REPORTS/INFORMATION**

<u>Item No.</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
1		Written Report	2007 & 2010 Bond Projects Report -August 2010
2		Written Report	Maintenance Report – August 2010
3		Written Report	Police Report – August 2010
4		Written Report	Food Service – August 2010

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
5		Written Report	Instructional Facilities Allotment- -Series 2005 -Construction Fund August 2010
6		Written Report	Existing Debt Allotment-Series 2007 Construction Fund-August 2010
7		Written Report	Tax Collection – August 2010
8		Written Report	Workers Compensation Fund – August 2010
9		Information	2010 Texas English Language Proficiency Assessment System (TELPAS) Report

#### **CONSENT AGENDA**

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
10		Action	Regular Called Board Meeting July 21, 2010 – 6:30 p.m.
11		Action	Consider approval of South San Antonio ISD Quarterly Portfolio Status report as of August 31, 2010
12		Action	Consider approval of Investment Activities Required by the Public Funds Investment Act: (a) approval of training providers and (b) approval of Broker/Dealer list
13		Action	Consider approval of annual review Resolution of the South San Antonio ISD's Investment policy and Investment strategies
14		Action	Consider approval of Online Auction Agreement with Lemons Auctioneer to to auction District Portables

<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
15		Action	Consider approval of consultant services for Houghton Mifflin Harcourt Learning Technology
16		Action	Consider approval of Agreement renewal for Novanet
17		Action	Consider approval of Contracted Services For Marsha Earles and Nelda Pruneda Educational Diagnosticians
18		Action	Consider approval of the 2010-2011 District and Campus Improvement Plans
19		Action	Consider approval of Dr. Harris M.D., P.A. & Associates-San Antonio Eye Clinic Contract
20		Action	Consider approval of Dr. Ross M.D., P.A. & Associates-South Alamo Medical Group
21		Action	Consider approval of the Professional Development and Appraisal System (PDAS) Alternate Appraisers
22		Action	Leave of Absence, Retirement, Employment of New Personnel, and Personnel Returning from Leave of Absences

**REGULAR AGENDA**

23		Action	Discussion and possible action regarding amending election order for the November 2, 2010 election for the South San Antonio Independent School District
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<u>Item No</u>	<u>Req.</u>	<u>Type</u>	<u>Description</u>
24.		Action	Discussion and possible action regarding potential claims, including complaints with the department of justice, against Bexar County Elections Department and any other entity responsible for the polling sites for the November 2, 2010 election
25		Action	Discussion and possible action regarding the contract with Bexar County regarding the November 2, 2010 election

### **CLOSED/EXECUTIVE SESSION**

**NOTICE:** *The Board of Trustees may elect to go into an Executive Session any time during the meeting to discuss matters listed on the Agenda when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board of Trustees elects to go into Executive Session regarding an Agenda Item, the Board of Trustees will hold an Executive Session to discuss individual personnel matters including termination, litigation and other matters the Board deems necessary. Upon completion of the Executive Session, the Board of Trustees may, in the open session, take such action as appropriate on items discussed in an Executive Session. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in closed meeting, the Board will convene in such closed meeting in accordance with Texas Government Code Sections 551.001 - 551.088. The Board members may take action in the open portion of the meeting on items discussed in the closed meeting. The Board will consider, discuss, and take appropriate action regarding the following items:*

26. Executive session pursuant to the Texas Open Meeting Act, Texas Government Code §§ 551.071, 551.072, 551.074, 551.082, and 551.0821
  - a. Brinkmann Roofing Company v. South San Antonio Independent School District; Cause No. 2008-CI-02570; In the 285<sup>th</sup> Judicial District Court, Bexar County, Texas
  - b. Consultation with Attorney: Advantage USAA, Inc. v. South San Antonio Independent School District; Cause No. 2009-CI-07789; in the District Court 45<sup>th</sup> Judicial District; Bexar County, Texas
  - c. Consultation with Attorney: David Jaworski v. South San Antonio Independent School District; Cause No. 11-S-10-00081-01; In the Small Claims Court Precinct One, Place One; Bexar County, Texas
  - d. Consultation with Attorney David Jaworski v. South San Antonio School District Cause No. Docket No. 019-R10-1209; Before The State Commissioner of Education

### **Adjournment**

SSAISD Agenda for September 15, 2010